AGENDA

DAUGHERTY TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

Wednesday, October 12, 2022 @ 7:00 P.M.

1. Call to Order

a. Pledge of Allegiance

2. Minutes

- a. Regular Meeting September 7, 2022
- b. Special Meeting September 23, 2022
- c. Budget Meeting October 10, 2022

3. Citizen Input

4. Correspondence

- a. Beaver County Planning Commission minutes from the following Regular Meetings:
 - i. September 2022
- b. New Brighton Area Recreation Commission Meeting Minutes
 - i. September 2022
- c. New Brighton Area Emergency Management Meeting Minutes
 - i. No meeting due to lack of business

Reports

- c. New Brighton Area Police Department
 - i. September 2022 Police Report
- d. Fire Department
 - i. September 2022 Fire Report
- e. Road Department
 - i. September 2022 Road Report
- f. Community Planning & Codes
 - i. Building Permit Report for September 2022.

- ii. Code Enforcement Report for September 2022.
- g. Planning Commission
 - i. No meeting due to lack of business
- h. Zoning Hearing Board
 - i. No meeting due to lack of business
- i. Finance
 - i. Treasurer's Report for September 2022.
 - ii. PLGIT Debit Card Statement for September 2022.
 - iii. Year to Date Budget Report
 - iv. PLGIT and Brentwood Bank Statements for September 2022.

5. Township Engineer

6. Township Solicitor

7. <u>Township Secretary-Treasurer</u>

- a. Old Business No Action
- b. Old Business Ready for Action
- c. New Business No Action
- d. New Business Ready for Action
 - i. Set Halloween Trick or Treat Hours for Monday, October 31st from 6:00 P.M. to 7:30 P.M.
 - ii. Start Leaf Collection on Monday, October 17 Friday, December 2, 2022.
- iii. Accept the 2022 Commonwealth allocation of General Municipal Pension System State Aid in the amount of \$15,541.35.
- iv. Ratify action taken by the Secretary-Treasurer to forward the General Municipal Pension System State Aid in the amount of \$15,541.35to PSAB MRT.
- v. Accept the 2022 Commonwealth allocation supporting the Volunteer Fire Relief Association in the amount of \$17,471.75.
- vi. Ratify action taken by the Secretary-Treasurer to pay the Daugherty Township Volunteer Fire Relief Association in the amount of \$17,471.75.
- vii. Review and accept the Daugherty Township Municipal Employees Pension Plan 2022 MMO

- viii. Review and accept Resolution 22-02 Implementation of Act 57 Property Tax Penalty Waiver Provisions.
- xiv. Accept the 2022 PURTA Distribution in the amount of \$826.20 for tax year 2021.

Additional Business

8. Warrants for Review and Approval

- a. Motion to accept the following warrant:
 - i. Warrant List #09222 dated September 30, 2022.
 - ii. Warrant List #10122 dated October 5, 2022.

9. Adjournment